

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
April 18, 2006

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Matthew Thew, Jim Pasterski, Tom Weier, and Town of Eagle Representative Don Malek. Waukesha County Representative was absent. Four residents were present. Pam Meyer announced that she has expressed her wishes to Waukesha County that she would like to be Waukesha County's Representative for our Lake District. Tom Day has also requested to Pam, for her to be the District's County Representative.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of March 21, 2006 regular meeting with corrections (the silt fence is on the ground around the property, not in the water). Second by T. Weier, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day stated that the diesel harvester is in the water. The District gives a special thank you to Dan West from Quality Hydro for repairs and installation of the hydraulic motor free of charge. The harvester needs some maintenance work before harvesting can start. Nick Wambach said there is Milfoil in need of cutting by the golf course. The reverse motor sign is now in front of Jacks Bay. The gas harvester has been removed from Aquarius System's property and we will notify various people of harvester being for sale and put it on our website (eaglespringlake.us).

Watershed Study – Status of Current Projects – T. Day commented that no reports have come in from Paul Garrison. He also shared with the Board the variations in the calcium and magnesium levels from Lower Phantom Lake, Lulu Lake, and Eagle Spring Lake. In Lulu Lake and Eagle Spring Lake the calcium and magnesium ions are precipitating out and they are not in Phantom Lake. Calcium levels have been requested from the last set of river samples taken to help determine where the precipitations are occurring.

Dam Report/Lake Water Level – Aryes & Associates is meeting with Bill Sturtevant from the DNR in regards to issues related to the emergency spillway. N. Cobb sent two documents to Heidi Bunk that outline our position on the lake water levels.

Review of 2004-2005 Goals – There were no new updates.

Public Boat Launch Project – The public pier is in the water and T. Day will get the necessary regulations material for the kiosk. N. Cobb raised the question of the possibility of the pier remaining in the water longer this year than last year. The date of pier removal will be looked into and see if we could be moved to the end of the list for removal. N. Cobb asked the riparian owners to try using the public launch for putting their boat in and out. This may help to alleviate some of the problems we are having with the private launch. T. Day stated that the DNR is looking into engineer funding to solve the water runoff issues.

Temporary Environmental Water Level Reduction (TEWLR) – There were no new updates.

Website – G. Krause stated that the website is under construction and hopes to have it done for viewing by mid May. The website address is eaglespringlake.us.

Other – N. Cobb has given permission to trap the beaver on the District's property. Nick Wambach stated that the beavers have been seen and are doing damage around various areas of the lake.

D. Malek stated that the Town of Eagle has received a check from the DNR for partial reimbursement of lake patrol costs. The buoys have to be in the water by the May 6th and N. Cobb and M. Thew will attempt to get the buoys in the water April 22nd or 23rd.

New Business

Approval of Resolutions for River Protection & Shoreline Protection Grants – T. Day summarized the details of the River Protection Grant Project. This is the same project that a Lake Planning Grant was applied for in January of 2006 and verbally denied. It now consists of two parts the Upper River Basin by the ESLMD and Lower River Basin by PLMD both and will be applied for under a River Protection/Planning Grant. **Motion** made by J. Pasterski to approve the resolution, to apply for a River Protection/Planning Grant to study the Mukwonago River, Walworth and Waukesha Counties (Upper River Basin). Second by D. Malek, motion carried.

Pam Meyer shared with the Board the lack of other riparian owners wanting to commit to a Shoreline Restoration Project with the help of grant funding. She would like to take some time and see how many people would be interested in getting funding to help pay for a designing phase of a shoreline protection project. She also asked if the District would consider giving some kind of rebate monies for people who would do a shoreline restoration project. T. Day stated that this should probably be a budget item for the Annual Meeting approval. Pam Meyer will get the figures needed together, for a presentation at the annual meeting, for the design and implementation of a shoreline restoration project. She is putting the submission of the grant on hold until next year's deadline of May 1st.

Other – T. Day stated that there will be a controlled burn at Lulu Lake and the surrounding marsh areas sometime this month.

T. Day expressed his concerns about the Conservation Congress vote on a Slow-No-Wake 100 feet from all shorelines which passed. This was done to help protect the shorelines but if it becomes law on our lake it will change our current fast boating traffic pattern and may cause safety problems on our lake.

T. Day commented that the Fox River Partnership is trying to get W.A. L. to support a state wide phosphorus ban in Wisconsin. They have also been working for several years on an Open Space Manual. By consensus the Board agreed to purchase five Open Space Manuals. They will be shared with the Alice Baker Library and Eagleville School.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried. T. Day commented, the 1st quarter financial report looks like we will exceed our expected receipts this year.

At 8:50p.m., J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Regular Meeting – The board will meet **Tuesday, May 16, 2006.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant